

FILED - MQ

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CLERK OF COURT
U.S. DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
BY: mlc/ Scanned by [signature]

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

DANIEL WAYNE SCHWARZ and
DAN'S FISH, INC.,

Defendants.

2:18-cr-47

Paul L. Maloney, US District Judge

INFORMATION

The United States Attorney charges:

COUNT 1

(Purchasing Contraband Fish)

Between about April 29, 2013, and about November 8, 2013, in the Western District of Michigan, Northern Division, the defendant,

DANIEL WAYNE SCHWARZ,

as owner and operator of DAN'S FISH, INC., knowingly purchased lean lake trout, and in the exercise of due care should have known the fish had been transported in violation of Indian tribal law, specifically Keweenaw Bay Indian Community (KBIC) Tribal Code, Section 10.260.

16 U.S.C. § 3372(a)(1)

16 U.S.C. § 3373(d)(2)

COUNT 2
(Purchasing Contraband Fish)

Between about October 29, 2012, and about October 18, 2013, in the Western District of Michigan, Northern Division, the defendant,

DANIEL WAYNE SCHWARZ,

as owner and operator of DAN'S FISH, INC., knowingly purchased walleye, and in the exercise of due care should have known the fish had been sold in violation of Indian tribal law, specifically KBIC Tribal Code, Sections 10.201(11) and 10.263.

16 U.S.C. § 3372(a)(1)

16 U.S.C. § 3373(d)(2)

COUNT 3
(Purchasing Contraband Fish)

Between about April 29, 2013, and about November 8, 2013, in the Western District of Michigan, Northern Division, the defendant,

DAN'S FISH, INC.,

knowingly purchased lean lake trout with a market value in excess of \$350,
knowing the fish had been transported in violation of Indian tribal law, specifically KBIC Tribal Code, Section 10.260.

16 U.S.C. § 3372(a)(1)
16 U.S.C. § 3373(d)(1)(B)

COUNT 4
(Purchasing Contraband Fish)

Between about October 29, 2012, and about October 18, 2013, in the Western District of Michigan, Northern Division, the defendant,

DAN'S FISH, INC.,

knowingly purchased walleye with a market value in excess of \$350, knowing the fish had been sold in violation of Indian tribal law, specifically KBIC Tribal Code, Sections 10.201(11) and 10.263.

16 U.S.C. § 3372(a)(1)
16 U.S.C. § 3373(d)(1)(B)

Andrew Byerly Birge
United States Attorney

Date: December 10, 2018

/s/ Maarten Vermaat
MAARTEN VERMAAT
Assistant United States Attorney

JEAN E. WILLIAMS
Deputy Assistant Attorney General
Environment and
Natural Resources Division

Date: December 10, 2018

/s/ Joel La Bissonniere
JOEL LA BISSONNIERE
Trial Attorney